

November 6, 2001

Mrs. Gwen T. Jackson
Chairman, Nominating Committee
Wisconsin Veterans War Memorial/Milwaukee, Inc.
c/o David Drent
750 N. Lincoln Memorial Drive
Suite 315
Milwaukee, WI 53202

Dear Mrs. Jackson:

Pursuant to subsection 3.1 (a)(i) of Article III of the By-Laws of the Wisconsin Veterans Memorial/Milwaukee, Inc. the County Executive has the option and right to appoint up to six special Trustees of that organization. I would like now to appoint Supervisor Michael Mayo, a member of the Milwaukee County Board of Supervisors, to fill a position to be designated as a special Trustee appointed by the County Executive.

Please acknowledge this letter and let me know when this appointment is effective.

Sincerely,

F. Thomas Ament
Milwaukee County Executive

FTA/dl

Cc: Supervisor Michael Mayo